

Glendora Unified School District
MINUTES OF THE BOARD OF EDUCATION
August 27, 2018

Vice President Merkley called the regular meeting of the Glendora Unified School District Board of Education to order at 7:00 p.m. in the Community Board Room, Glendora Unified School District, 500 North Loraine, Glendora, CA 91741.

Board Members Present:

Robin Merkley, Vice President
Cory Ellenson, Clerk
Rukshan Fernando, Ph.D, Member
Zondra Borg, Member

District Administrators Present:

Robert Voors, Ed.D., Superintendent
Marc Chaldu, Assistant Superintendent, Business Services
Dominic DiGrazia, Assistant Superintendent, Personnel Services
Michelle Hunter, Assistant Superintendent, Educational Services
Becky Summers, Ed.D., Director, Educational Services

AGENDA

Upon a motion by Mr. Ellenson, seconded by Dr. Fernando, the Board of Education unanimously approved to adopt the agenda with the following amendments:

General Function Consent Item 1 correct the meeting minutes date from July 13, 2018 to August 13, 2018.

Amend the minutes of August 13, 2018 to show that Zondra Borg was absent.

REPORT OF CLOSED SESSION

The Board of Education met in closed session to discuss the following item. No action was taken.

- Negotiations with the Glendora Teachers Association, the California School Employees Association and unrepresented employees (Designated Representatives: Marc Chaldu, Dominic DiGrazia, Michelle Hunter and Rob Voors).

SUPERINTENDENT'S REPORT

Dr. Voors reported on the Special Board Meeting where five candidates were interviewed for the vacant Board Member position. He congratulated Elizabeth Reuter for being selected to fill the Board vacancy through 2020. Mrs. Reuter will be sworn in at the September 10 Board meeting. Dr. Voors commented on fall sports saying that activities are in full swing. He also thanked the school PTAs for all they do to help get the school year started. He introduced Glendora Council PTA Jeanie Turunen who introduced the PTA presidents: Donna Montalbo, Cullen; Teresa Quijano, La Fetra; Vanessa King, Sellers; Jason Johnstone, Stanton; Jessica Hiramoto, Goddard; Lorena Acuna, Sandburg; Kim Alonzo, GHS and Anna Fiaoni, WHS.

Ms. Borg thanked the PTA for their devotion to the students saying that she appreciates all the hours they volunteer. Mr. Ellenson commented that it is not an easy job and takes a lot of work and he thanked them for all they do. Dr. Fernando thanked the PTA for all the activities they support that create a value added experience for the students. Mrs. Merkley thanked the PTA for their time and effort saying that the schools would not be the same without the PTA. Matt Doughly thanked the PTA for helping the high school students with AP test fees.

STUDENT BOARD REPRESENTATIVE REPORT

Student Representative to the Board, Mattheu Doughly, reported on the following activities:

Glendora High School students are looking forward to the Welcome Back Assembly and Dance on August 31. Spirit Week activities include Hippie Revolution, Sandlot Baseball Jerseys, and Movie Characters. The August 30 football game will be the first tailgate game, fans are encouraged to arrive at 5:30 pm and dress in red, white and blue. September is a busy month with Club Week, Homecoming Court voting, College Resume Class, Senior Luau, and Powder Puff game. Matt commented on the student badges saying they are a good idea and that students are adjusting.

STAFF PRESENTATION AND INFORMATION

A. Mrs. Hunter, Assistant Superintendent of Educational Services, presented the 2018 Student Achievement and Goals Data. The California Assessment of Student Performance and Progress (CAASPP) is a growth model linked to the California Dashboard. It includes: 1) Smarter Balanced Assessment (SBAC); 2) California Alternative Assessment an alternative to SBAC; and 3) California Science Test (CAST) in grades 5, 8 11 and 12. Mrs. Hunter explained that the current LCFF evaluation rubric (or Dashboard) continues to evolve, and was not intended to be a comparable tool; the intent is to provide measurements that help LEAs to develop strategies for continual

improvement in the eight state priority areas. She reviewed the changes noting that all data on the Dashboard is now based on the most recent data available from CALPADS. Mrs. Hunter reviewed the District's Dashboard data in the areas of College Preparedness Reports and the SBAC results in English Language Arts and math. She also provided comparisons with local districts as well as districts similar to Glendora USD. She reviewed the Physical Education results noting that there was a drop in the overall PE test scores for 5th grade and that is being looked into. She also commented that Science data for 2017-18 is baseline data and that student reports will not be provided this year. Next steps including piloting the Social Studies text books; continue professional development and articulation on Next Generation Science Standards (NGSS); continue support of ELA adoption; disaggregate data; continue to incorporate academic coaches; and to articulate with middle and high schools related to conceptual shifts of NGSS and their implementation. The District will also continue to address the LCAP goals including to increase student achievement in ELA and math.

Dr. Fernando thanked Mrs. Hunter for how the data is displayed and presented in a way that is easily understandable. He also liked the comparison with other high performing districts. He noticed interesting trends, such as the dip in 7th grade writing claim scores and problem solving and data analysis with a significant change between 7th and 8th grade. He thanked Mrs. Hunter and the staff for all their work. Mr. Ellenson asked clarifying questions regarding college and career readiness indicators as well as the work that is being done to create awareness of Career Tech Pathways. He thanked Mrs. Hunter for the report and for making the data easy to understand. Ms. Borg appreciated the report and how the data was presented. She asked clarifying questions on the California Science Standards test as well as the text book adoption. She also asked how best practices are shared for the ELA textbook adoption. Mattheu Doughly asked clarifying questions regarding subgroups, teacher collaboration time and comparable districts. He thanked Mrs. Hunter for the report. Mrs. Merkley asked a clarifying question about the state's requirement to report students as dropped out who require a 5th year of high school. She also asked about the plans to improve the listening claim results and suggested sharing information at a parent meeting.

PUBLIC HEARING

None

ORAL COMMUNICATIONS

None

DISCUSSION ACTION ITEMS

1. Upon a motion by Ms. Borg, seconded by Mr. Ellenson, the Board of Education approved the Board Policy revisions as presented for second reading.
2. Upon a motion by Mr. Ellenson, seconded by Dr. Fernando the Board of Education approved the AB1200 and direct staff to adjust the appropriate account codes and update the 2018-2019 district budget.
3. Upon a motion by Mr. Ellenson seconded by Ms. Borg, the Board of Education approved the implementation of the 2017-2019 Contingency Language as stipulated in the Tentative Agreements between the Glendora Unified School District and GTA, CSEA, and unrepresentative Confidential and Management Employees as presented.

GENERAL CONSENT ITEMS

Upon a motion by Mr. Ellenson, seconded by Ms. Borg, the Board of Education unanimously approved the General, Educational, Business and Personnel Consent Items as follows:

1. Approve the minutes of the regular meeting of August 13, 2018 as amended.
2. Accept gifts from LifeTouch and Sandburg MS PT.

EDUCATIONAL SERVICES CONSENT ITEMS

1. Approve the Special Education services as presented.
2. Approve the consultant agreement with Christy Jones as present.
3. Approve the Sandburg Science Camp trips to San Bernardino, Catalina, San Francisco/Monterey, and San Diego as presented. All procedural requirements of the District have been met.
4. Approve the Glendora High School Pipe Band field trip as presented. All procedural requirements of the District have been met.
5. Approve the Glendora High School Cross Country Team field trip as presented. All procedural requirements of the District have been met.
6. Approve consultant services to be provided by Dr. Julie Verner as presented.

BUSINESS SERVICES CONSENT ITEMS

1. Approve/ratify purchase order numbers 1819000300 through 1819000398 in the amount of \$833,895.61 for the 2018-2019 school year.
2. Approve/ratify Certificated and Classified Warrants D1161091-D1205176, W5801782-W5816651; General Fund Warrants W24714093-W24729443; Adult Education Fund Warrants W24729442; Food Services Fund Warrants W24718053, W24725930, W24725933, W24725934, W24725939, W24725948, W24725953, W24725959, W24725964, W24725965, W24725970, W24727657, W24729427, W24729428; Deferred Maintenance W24725931, W24725935, W24725941, W24725944, W24725947, W24725954, W24727649, W24727651, W24725941, W24729435; County School Facilities Fund Warrants W24729438; and Day Care Fund Warrants W24718039, W24718045, W24725946, W24725970, W24729432, W24729439 for a total of \$895,652.78.

PERSONNEL CONSENT ITEMS

1. Approve/ratify Certificated Personnel Employments, Retirements, Resignations, and Leaves.
2. Approve/ratify Classified Personnel Employments, Retirements, Resignations, and Leaves.
3. Approve the student teaching agreements with Brandman University (Chapman University System) as presented.

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Dr. Fernando thanked everyone, especially the teachers, for the Back to School Nights. He commented that he has attended a few back to school nights and has seen that each elementary school is different and unique in its own way. It has been a great experience and he is looking forward to visiting the middle schools. Dr. Fernando is also looking forward to the upcoming College Prep Meeting at GHS and he is grateful to the counseling staff for the work they are doing to help students understand their college options.

Mr. Ellenson has attended many of the recent Back to School Nights and commented that the classrooms look fantastic and wants the public to know even though many of the facilities are in disrepair, it is because of the teachers' extra effort that makes the rooms look great. He congratulated Mrs. Reuter on her appointment to fill the Board of Education vacancy.

Ms. Borg congratulated Mrs. Reuter saying that she looks forward to working with her. She commented on the PACE agreement with the University of La Verne saying that it gives Glendora USD seniors more opportunities at the university as well as helping to make it more affordable. Ms. Borg congratulated Dr. DiGrazia on completing his doctorate.

Mrs. Merkley congratulated Elizabeth Reuter on the appointment to the Board of Education. She also thanked the teachers for their extra effort in the classrooms to make them look nice, often at their own expense. She welcomed everyone back to school.

Mattheu Doughly commented on the teachers saying that they are very flexible and he also appreciates the classrooms saying they all looked great. He said that the school year has started off well.

ADJOURNMENT

Upon a motion by Mr. Ellenson, seconded by Dr. Fernando, the Board of Education unanimously agreed to adjourn the meeting at 8:03 p.m.

Respectfully Submitted:

Robert Voors, Ed.D.
Secretary, Board of Education

Approval Date:

September 10, 2018

Certified by:

Clerk, Board of Education